

**MINUTES OF THE MEETING
CITY OF SAN DIEGO ETHICS COMMISSION**

**January 10, 2002
5:00 P. M.
City Administration Building, 12th Floor
Council Chambers
202 C Street**

MEMBERS

Dorothy Leonard, Chair
Albert Gaynor, Vice-Chair
Lisa Foster
Charles La Bella
April Riel
Dorothy Smith
Gregory Vega

Agenda Item No. 1 - Call to Order.

(Time: 5:00 p.m.)

The meeting was called to order by Chairperson Leonard at 5:00 p.m.

Agenda Item No. 2 - Roll Call.

(Time: 5:00 p.m.)

The meeting began with all Commissioners present, except Commissioner April Riel who was excused.

Agenda Item No. 3 - Non-Agenda Comment.

PUBLIC COMMENT 1 - Donald D. Farnsworth and Al Strohlein addressed the Commission on the roles of the Ethic Commission.

(Time: 5:05 p.m.)

Agenda Item No. 4 - Commissioner Comment.

COMMISSIONER COMMENT 1 - Chairperson Leonard discussed Ballot language. She also thanked the Commissioners for their presentations yesterday to the Rules Committee.

Agenda Item No. 5 - Executive Director Comment.

Mr. Walker reported to the Commission on several topics:

1. Digital recording test of Commission meetings.
2. Possibly partnering with City Clerks Office to purchase software system for Campaign Disclosure Reports.
3. Schedule of speaking engagements

(Time: 5:11 p.m.)

Agenda Item No. 6 - Commission Procedures - Complaint, Investigation and Enforcement Procedures.

Deputy City Attorney Rick Duvernay discussed that the Rules Committee voted the Enforcement procedures to City Council without any modifications. He also discussed some non-substantive minor changes to these procedures.

Discussed a sub-committee meeting Friday, January 18, 2002, 8:00 a.m. to discuss presentation to city Council.

MOTION BY FOSTER TO APPROVE NON-SUBSTANTIVE CHANGES TO ENFORCEMENT PROCEDURES. Second by Smith. Passed by unanimous vote, with Commissioner Riel absent.

(Time: 5:17 p.m.)

Agenda Item No. 7 - Ethics Ordinance.

Deputy City Attorney Rick Duvernay discussed concerns of issues at Rules Committee meeting regarding Ethics Ordinance.

- ! Family & class of individuals to restrict benefits (Section 27.3510 Disclosure of Economic Interest).
- ! Receiving and filing of gifts.
- ! Solicitation of contributions
- ! Rewrite:
 - A. Election of City officials
 - B. Supervisor soliciting from employees

Chairperson Leonard suggest the Ethic Commission take to next Rules Committee meeting the following changes:

- ! Definition of family
- ! City positions
- ! Contracting changes

(Time: 5:24 p.m.)

Agenda Item No. 8 - Adjournment.

The meeting was adjourned by Chairperson Leonard at 6:17 p.m.

Dorothy Leonard, Chairperson
Ethics Commission

Charles B. Walker, Executive Director
Ethics Commission

THIS INFORMATION WILL BE MADE AVAILABLE IN ALTERNATIVE FORMATS UPON REQUEST.